
 <b>Internal Case Management System</b> <b>Worksheet - Internal Affairs Log</b>				<b>Top Allegation</b> DRUGS - USE - CONTROLLED SUBSTANCE		<b>Group</b> CC-COMMAND CENTER <b>Date of This Report</b> 12/13/2018	
<b>Date Reported</b> 12/13/2018	<b>Date Assigned</b>	<b>IAB Log No</b> 2018-48874	<b>Case No</b> (CC) 2018-48874	<b>Folder Type</b>		<b>Follow Up No</b> 1	<b>Worksheet Tracking No.</b> 3408606

<b>Date/Time Reported</b> 12/13/2018 20:19	<b>SOL Date</b>	<b>Occurrence From Date/Time</b> 00:00	<b>Occurrence To Date/Time</b>
<b>Contact Type</b> EMAIL	<b>Source</b> DIRECT FROM MOS		<b>Position Number</b> OTHER

<b>Grouped With</b>
IAB Log No: <a href="#">2018 - 48874</a>
IAB Log No: <a href="#">2018 - 48874</a>
IAB Log No: <a href="#">2018 - 48874</a>
IAB Log No: <a href="#">2018 - 48874</a>
IAB Log No: <a href="#">2018 - 48874</a>
IAB Log No: <a href="#">2018 - 48874</a>
IAB Log No: <a href="#">2018 - 48874</a>
IAB Log No: <a href="#">2018 - 48874</a>
IAB Log No: <a href="#">2018 - 48874</a>
IAB Log No: <a href="#">2018 - 48874</a>

<b>Person's Last Name, First M.I.</b> AGRESTA, JOSEPH A				<b>Role</b> REPORTER		<b>Status</b> UNIFORM MEMBER OF SERVICE		<b>Res. Pct.</b>
<b>Anonymous</b> NO		<b>Anonymous#</b>			<b>Call Back Code</b>			
<b>MOS TAXID</b> 918677		<b>Command</b> 488 VED MAJOR CASE SECTION		<b>Rank</b> LCD	<b>Shield</b> 00000			
<b>Appointment Date</b> 04/15/1997					<b>Years Employed</b> 21			
<b>Nickname/Alia /Middle Name</b>								
<b>This Person and Subject Live Together</b>		<b>Identify Subject?</b>		<b>This Person States Subject is</b>				
<b>On Duty</b>		<b>In Uniform</b>		<b>Squad</b>	<b>Chart</b>	<b>Primary Assignment</b>		
<b>PERSON TESTS</b>								

<b>Person's Last Name, First M.I.</b>	<b>Role</b> SUBJECT	<b>Status</b> UNKNOWN UNI MEM OF SERVICE	<b>Res. Pct.</b>
---------------------------------------	------------------------	---------------------------------------------	------------------

Nickname/Alias/Middle Name						
Address					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	

Allegations									
1	Full Allegation Association - Criminal - Other than Family	Classification Abuse of Dept Regulations	Allegation Index ASSP-Associates Criminals	Allegation Date 12/13/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comment									
2	Full Allegation Drugs - Use - Controlled Substance	Classification Narcotics	Allegation Index U-Use	Allegation Date 12/14/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									
3	Full Allegation Crime (Not Domestic) - Menacing	Classification Crime	Allegation Index MEN-Menacing	Allegation Date 12/14/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comment									

Person's Last Name, First M.I. KIMBERLY			Role CIVILIAN SUBJECT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.
Anonymous NO		Anonymous#		Call Back Code			
Nickname/Alia /Middle Name							
Address					Apt No.		NYSID No.
Alternate Address					Apt No.		
Sex FEMALE	Race BLACK HISPANIC	Date of Birth	Age	Height	Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#		
Thi Per on and Subject Live Together		Identify Subject?	Thi Per on State Subject i				

Person's Last Name, First M.I. [REDACTED]	Role WITNESS	Status	Res. Pct.
----------------------------------------------	-----------------	--------	-----------

				CIVILIAN NON MEMBER OF SERVICE	
Anonymou		Anonymou #		Call Back Code	
Nickname/Alias/Middle Name					
Address				Apt No.	
Alternate Address				Apt No.	
Sex MALE	Race WHITE HISPANIC	Date of Birth	Age	Height	Weight
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen
State/Country of Birth					
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#
This Person and Subject Live Together		Identify Subject?		This Person States Subject is	

Per on' La t Name, Fir t M I AZEVEDO, JOSEPH R				Role REPORTER		Statu UNIFORM MEMBER OF SERVICE		Re Pct	
Anonymous		Anonymous#			Call Back Code				
MOS TAXID 945144		Command 488-VED MAJOR CASE SECTION		Rank DT3	Shield 00213				
Appointment Date 07/18/2007					Years Employed 11				
Nickname/Alias/Middle Name									
This Person and Subject Live Together			Identify Subject?			This Person States Subject is			
On Duty			In Uniform			Squad	Chart	Primary A ignment	
PERSON TESTS									


Incident Documents
--------------------

Property	Property Status
----------	-----------------

Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Reque ted		Who Re ponded
ECT/CSU Run No			

ATTACHMENT
------------

1	 <a href="#">'email'</a>
---	----------------------------------------------------------------------------------------------------------------

2	 <a href="#">'picture of location'</a>
3	 <a href="#">'video#1'</a>

Incident Location Li t						
1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT 103-103 PRECINCT	Common Locations Outside of NYC
	Address Location NYC	Location Within INSIDE OF	Street [REDACTED] AVENUE	City QUEENS	State NY	Zip 11435
	Cross Street [REDACTED]			Intersection of	Premise Type	Indicate Premise Name if Known
	Occurrence/Effective On or From :		Occurrence Through :	Statement of Details Specific to this Location		


<b>Topic/Subject:</b> <b>(Internal Affairs Log) INTERNAL AFFAIRS LOG</b>
<b>Details</b> <p>On Thur day, December 13, 2018 at 1913 hour , the command center received an email from Lieutenant Jo eph Agre ta, from Vice Major Ca e Team, and he reported the following in sum and substance:</p> <p>Detective Joseph Azevedo, from Vice Major Case Team, received (3) videos from an "associate" of CI 17-295. The videos were taken inside of an unknown prostitution location The pro titute i a female Hi panic named "Kimberly" who tate in Spani h that he dated a Sergeant who u ed cocaine and put a gun to her head (KB)</p> <p>2030 hour ICMS earch revealed no prior related log (KB)</p> <p>2035 hour I conferred with Lieutenant A tor in regard (KB)</p> <p>2040 hour I reviewed all (3) video and made note of the following</p> <p>Video #1: The female Hispanic states that she has had many boyfriends that were cops. She states they were boyfriends not clients. She mentioned she had a boyfriend that wa a Sergeant that he met during an arre t She aid he left him becau e he put a gun to her head and he u ed cocaine</p> <p>Video #2 The "a ociate" tate hi name i "[REDACTED]" and he inquired about other pro titution location The female mentioned "De la Nueva", "Back Page", "Mega Personal", "Casa De Carolina" and a house in long Island.</p> <p>Video #3: "Kimberly" states that another prostitute stated she was working for the police because her boyfriend was a cop. However, "Kimberly" stated that her boyfriend did not know he wa a pro titute (KB)</p> <p>2128 hour Sergeant Wright notified DI Winter (KB)</p>

0719 hours: Sgt. Wong Group 27 notified. {MMR}


Allegation	Disposition
1. The defendant was not properly instructed by the trial judge regarding the burden of proof.	Reversed
2. The defendant was not properly instructed by the trial judge regarding the standard of proof.	Reversed
3. The defendant was not properly instructed by the trial judge regarding the elements of the crime.	Reversed
4. The defendant was not properly instructed by the trial judge regarding the jury's role.	Reversed
5. The defendant was not properly instructed by the trial judge regarding the jury's duty to reach a verdict.	Reversed
6. The defendant was not properly instructed by the trial judge regarding the jury's duty to deliberate.	Reversed
7. The defendant was not properly instructed by the trial judge regarding the jury's duty to return a verdict.	Reversed
8. The defendant was not properly instructed by the trial judge regarding the jury's duty to follow the law.	Reversed
9. The defendant was not properly instructed by the trial judge regarding the jury's duty to weigh the evidence.	Reversed
10. The defendant was not properly instructed by the trial judge regarding the jury's duty to return a verdict.	Reversed



records for personal use (Running [REDACTED] [REDACTED] Avenue), for reasons unrelated to official business. The allegation of "Computer Misuse" will be closed as "Substantiated" with a Schedule 'A' Command Discipline issued to address the misconduct.


Person's Last Name, First M.I. HUGHES, STEPHEN J			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 951832	Command 083-083 PRECINCT	Rank SGT	Shield 02594		
Appointment Date 01/09/2012			Years Employed 7		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 04/22/2019	Finding 07 - Substantiated	Finding Date 01/20/2020	Allegation Removed NO	Allegation Disposition ACD
Comments During the course of this investigation, a computer audit was conducted on Sergeant Hughes and it revealed he did utilize department computer to access department records for personal use (View Arrest Report # Arrest Report # C [REDACTED] 2), for reasons unrelated to official business. The allegation of "Computer Misuse" will be closed as "Substantiated" with a Schedule 'A' Command Discipline issued to address the misconduct.								
2	Full Allegation Memobook Incomplete/Improper -	Classification Abuse of Dept Regulations	Allegation Index Administrative Integrity Issue	Allegation Date 12/09/2019	Finding 07 - Substantiated	Finding Date 01/20/2020	Allegation Removed NO	Allegation Disposition ACD
Comments During the PG Hearing, Sergeant Hughes admitted there is a clerical error with his memobook. In his memobook he wrote on March 1, 2019, his assignment was patrol supervisor, and those entries were for March 2, 2019. He was assigned to the Desk on March 1, 2019 and assigned to Patrol on March 2, 2019. The allegation of "Memobook Incomplete/Improper" will be closed as "Substantiated" with a Schedule 'A' Command Discipline issued to address the misconduct.								

Person's Last Name, First M.I. MADHOO, RYAN J			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 937001	Command 079-079 PRECINCT	Rank SGT	Shield 5404		
Appointment Date 01/10/2005			Years Employed 14		
Nickname/Alias/Middle Name					

Allegations
-------------

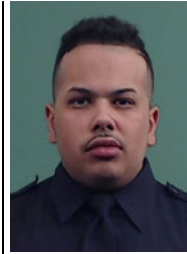
1	<b>Full Allegation</b> Computer Misuse -	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> COMPMIS-Computer Misuse	<b>Allegation Date</b> 04/22/2019	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 01/20/2020	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> ACD
<b>Comments</b> During the course of this investigation, a computer audit was conducted on Sergeant Madhoo and it revealed he did utilized department computer to access department records for personal use (View Arrest Report # Arrest Report # [REDACTED]), for reasons unrelated to official business. The allegation of "Computer Misuse" will be closed as "Substantiated" with a Schedule 'A' Command Discipline issued to address the misconduct.								
2	<b>Full Allegation</b> Memobook Incomplete/Improper -	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> Administrative Integrity Issue	<b>Allegation Date</b> 01/07/2020	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 01/20/2020	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> ACD
<b>Comments</b> During the course of this investigation, a review of Sergeant Madhoo's Memobook revealed he failed to note his assignment and document required entries for being on the desk in his Memobook. The allegation of "Memobook Incomplete/Improper" will be closed as "Substantiated" with a Schedule 'A' Command Discipline issued to address the misconduct.								

Person's Last Name, First M.I. STROM, DAVID A			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 929221	Command 509-PROPERTY CLERK DIV	Rank SGT	Shield 00816		
Appointment Date 07/02/2001			Years Employed 18		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 04/22/2019	Finding 07 - Substantiated	Finding Date 01/20/2020	Allegation Removed NO	Allegation Disposition ACD
<b>Comments</b> During the course of this investigation, a computer audit was conducted on Sergeant Strom and it revealed he did utilized department computer to access department records for personal use (View Arrest Report # Arrest Report # Q [REDACTED] 12), for reasons unrelated to official business. The allegation of "Computer Misuse" will be closed as "Substantiated" with a Schedule 'A' Command Discipline issued to address the misconduct.								

Person's Last Name, First M.I. ALLEYNE, FREDERICK E			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 948609	Command 139-STRATEGIC RESP GRP 3 BROOKLYN	Rank POM	Shield 00312		
Appointment Date 07/06/2010			Years Employed 9		



**Nickname/Alias/Middle Name**

## Allegations

1	<b>Full Allegation</b> Computer Misuse -	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> COMP MIS-Computer Misuse	<b>Allegation Date</b> 04/22/2019	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 01/20/2020	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> ACD
	<b>Comment</b> During the course of this investigation, a computer audit was conducted on Police Officer Alleyne and it revealed he did utilize department computer to access department record for personal use (View Arrest Report # Arrest Report # [REDACTED] 7712), for reason unrelated to official business. The allegation of "Computer Misuse" will be closed as "Substantiated" with a Schedule 'A' Command Discipline issued to address the misconduct.							


Person's Last Name, First M.I.			Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.	
Nickname/Alias/Middle Name ANTHONY								
Address					Apt No.		NYSID No.	
Alternate Address					Apt No.			
Sex MALE	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#			

## Allegations

[illegible]

Substance" will be closed as "Unsubstantiated".								
3	Full Allegation Crime (Not Domestic) Menacing	Classification Crime	Allegation Index MEN Menacing	Allegation Date 12/14/2018	Finding 12 Unsubstantiated	Finding Date 02/02/2020	Allegation Removed NO	Allegation Disposition NONE
<b>Comments</b> The investigation revealed there is insufficient evidence to clearly prove or disprove that any unidentified MOS put a gun to [REDACTED] head. The allegation of "Crime (Not Domestic) - Menacing" will be closed as "Unsubstantiated"								

Person's Last Name, First M.I. [REDACTED]			Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. 103	
Anonymous		Anonymous#		Call Back Code				
Nickname/Alia /Middle Name								
Address [REDACTED] QUEENS NY 11435						Apt No. [REDACTED]		NYSID No. [REDACTED]
Alternate Address						Apt No		
Sex FEMALE	Race BLACK HISPANIC	Date of Birth [REDACTED]	Age [REDACTED]	Height [REDACTED]	Weight			
Age From	Age To	Condition	If Injured or Deceased Location		U S Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#			

Person's Last Name, First M.I. BOYNE, DANIEL G			Role SUBJECT		Status CIVILIAN MEMBER OF SERVICE		Res. Pct.	
MOS TAXID 364038	Command 370-PLANT MANAGEMENT UNIT		Rank CIV	Shield 00000				
Appointment Date 04/25/2016				Years Employed 3				
Nickname/Alias/Middle Name								

Allegations								
1	Full Allegation Association Criminal Other than Family	Classification Abuse of Dept Regulations	Allegation Index ASSP Associate Criminals	Allegation Date 04/10/2019	Finding 12 Unsubstantiated	Finding Date 01/19/2020	Allegation Removed NO	Allegation Disposition NONE
<b>Comments</b> The investigation into this matter revealed that there is insufficient evidence to clearly prove or disprove that Stationary Engineer Boyne called/texted escort service phone number [REDACTED] on 6/9/18 to 6/29/18 for a total of twelve (12) between 1915 hours to 0021 hours. The allegation of "Association, Criminal - Other than Family" will be closed as "Unsubstantiated".								
2	Full Allegation Fail to Notify PB of address/ social/phone change	Classification Abuse of Dept Regulations	Allegation Index Administrative Integrity Issue	Allegation Date 12/23/2019	Finding 24 Minor Procedural	Finding Date 01/19/2020	Allegation Removed NO	Allegation Disposition LETTER OF

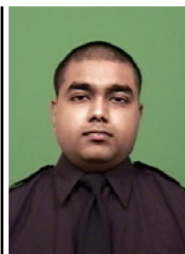
				Violation			REFERRAL	
<b>Comments</b> The investigation into this matter revealed that Stationary Engineer Boyne admitted he failed to provide accurate and current personal information to the Department immediately upon change. He never notify commanding officer when his cellphone and social condition has changed. The allegation of "Fail to Notify - PB of Address /Social/Phone change" will be closed as a "Minor Procedural Violation" A Letter of Referral (LOR) will be issue to Stationary Engineer Boyne to address the misconduct.								
3	<b>Full Allegation</b> Vice Related Incident (Drugs, Prost, Gamb, Ped, Tow) - Prostitution - Patronize	<b>Classification</b> Vice	<b>Allegation Index</b> R-Patronizing Prostitution	<b>Allegation Date</b> 04/26/2020	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 04/26/2020	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> NONE
<b>Comment</b> The investigation revealed there is insufficient evidence to clearly prove or disprove that Stationary Engineer Boyne knowingly Patronizing Prostitution with [REDACTED] [REDACTED] The allegation of "Patronizing Prostitution" will be closed as a "Unsubstantiated"								

Person's Last Name, First M.I. NATH, SHASHAWTA B			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. <div></div>
MOS TAXID 959840	Command 072-072 PRECINCT	Rank POM	Shield 21312		
Appointment Date 10/07/2015			Years Employed 4		
Nickname/Alia /Middle Name					

<b>Allegation</b>								
1	<b>Full Allegation</b> Association - Criminal - Other than Family	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> ASSP-Associates Criminals	<b>Allegation Date</b> 04/10/2019	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 01/19/2020	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> NONE
<b>Comments</b> The investigation into this matter revealed that there is insufficient evidence to clearly prove or disprove that Police Officer Nath called a court service phone number [REDACTED] one (1) time on 1/6/19 at 2232 hours. The allegation of "Association, Criminal - Other than Family" will be closed as "Unsubstantiated".								
2	<b>Full Allegation</b> Vice Related Incident (Drugs, Prost, Gamb, Ped, Tow) - Prostitution - Patronize	<b>Classification</b> Vice	<b>Allegation Index</b> R-Patronizing Prostitution	<b>Allegation Date</b> 04/26/2020	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 04/26/2020	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> NONE
<b>Comment</b> The investigation revealed there is insufficient evidence to clearly prove or disprove that Police Officer Nath knowingly Patronizing Prostitution with [REDACTED]. The allegation of "Patronizing Prostitution" will be closed as a "Unsubstantiated".								



<b>Person's Last Name, First M.I.</b> CHOHAN, ATIF R			<b>Role</b> SUBJECT	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b> [REDACTED]
<b>MOS TAXID</b> 955815	<b>Command</b> 849-TB ANTI TERRORISM UNIT	<b>Rank</b> POM	<b>Shield</b> 12286		
<b>Appointment Date</b>			<b>Years Employed</b>		

5



## Allegations

1	<b>Full Allegation</b> Association - Criminal - Other than Family	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> ASSP-Associates Criminals	<b>Allegation Date</b> 04/10/2019	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 01/19/2020	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> NONE
<b>Comments</b> The investigation into this matter revealed that there is insufficient evidence to clearly prove or disprove that Police Officer Chohan texted escort service phone number [REDACTED] 4 two (2) times on 2/24/18 between 1911 hours to 1925 hours. The allegation of "Association, Criminal - Other than Family" will be closed as "Unsubstantiated".								
2	<b>Full Allegation</b> Vice Related Incident (Drugs, Prost, Gamb, Ped, Tow) - Prostitution - Patronize	<b>Classification</b> Vice	<b>Allegation Index</b> R-Patronizing Prostitution	<b>Allegation Date</b> 04/26/2020	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 04/26/2020	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> NONE
<b>Comments</b> The investigation revealed there is insufficient evidence to clearly prove or disprove that Police Officer Chohan knowingly Patronizing Prostitution with [REDACTED]. The allegation of "Patronizing Prostitution" will be closed as "Unsubstantiated".								

<b>Person's Last Name, First M.I.</b> COSTER, THOMAS S			<b>Role</b> SUBJECT	<b>Status</b> UNIFORM MEMBER OF SERVICE	
<b>MOS TAXID</b> 960395	<b>Command</b> 825-HB MANHATTAN RESPONSE TEAM	<b>Rank</b> POM	<b>Shield</b> 12415		
<b>Appointment Date</b> 01/06/2016			<b>Years Employed</b> 3		
<b>Nickname/Alias/Middle Name</b>					

Allegations								
1	Full Allegation Drugs - Possess - Controlled Substance	Classification Narcotics	Allegation Index O-Narcotics Other	Allegation Date 04/27/2020	Finding 12 - Unsubstantiated	Finding Date 04/27/2020	Allegation Removed NO	Allegation Disposition NONE
	<b>Comments</b> The investigation into this matter revealed that there is insufficient evidence to clearly prove or disprove that Police Officer Coster possess cocaine at his Long Island home. The allegation of "Drug - Possess - Controlled Substance" will be closed as "Unsubstantiated".							

2	<b>Full Allegation</b> Drugs - Use - Controlled Substance	<b>Classification</b> Narcotics	<b>Allegation Index</b> U-Use	<b>Allegation Date</b> 04/27/2020	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 04/27/2020	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> NONE
<b>Comments</b> The investigation into this matter revealed that there is insufficient evidence to clearly prove or disprove that Police Officer Coster used cocaine at his Long Island home. The allegation of "Drug - Use - Controlled Substance" will be closed as "Unsubstantiated".								
3	<b>Full Allegation</b> Association - Criminal - Other than Family	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> ASSP-Associates Criminals	<b>Allegation Date</b> 04/27/2020	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 04/27/2020	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> NONE
<b>Comments</b> The investigation revealed there is insufficient evidence to clearly prove or disprove that Police Officer Coster knowingly criminal associate with [REDACTED]. The allegation of "Association - Criminal - Other than Family" will be closed as "Unsubstantiated".								
4	<b>Full Allegation</b> Vice Related Incident (Drugs, Prost, Gamb, Ped, Tow) - Prostitution - Patronize	<b>Classification</b> Vice	<b>Allegation Index</b> R-Patronizing Prostitution	<b>Allegation Date</b> 04/27/2020	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 04/27/2020	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> NONE
<b>Comments</b> The investigation revealed there is insufficient evidence to clearly prove or disprove that Police Officer Coster knowingly Patronizing Prostitution with [REDACTED]. The allegation of "Patronizing Prostitution" will be closed as "Unsubstantiated".								


Person's Last Name, First M.I.			Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.	
Nickname/Alias/Middle Name								
Address					Apt No.		NYSID No.	
Alternate Address					Apt No.			
Sex	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#			

<b>Allegations</b>								
1	<b>Full Allegation</b> Association - Criminal - Other than Family	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> ASSP-Associates Criminals	<b>Allegation Date</b> 04/02/2020	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 04/02/2020	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> NONE
<b>Comments</b> The investigation revealed there is insufficient evidence to clearly prove or disprove that unidentified MOS knowingly criminal associate with [REDACTED]. The allegation of "Association - Criminal - Other than Family" will be closed as "Unsubstantiated".								
2	<b>Full Allegation</b> Vice Related Incident (Drugs, Prost, Gamb, Ped, Tow) - Prostitution - Patronize	<b>Classification</b> Vice	<b>Allegation Index</b> R-Patronizing Prostitution	<b>Allegation Date</b> 04/26/2020	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 04/26/2020	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> NONE
<b>Comments</b> The investigation revealed there is insufficient evidence to clearly prove or disprove that unidentified MOS knowingly Patronizing Prostitution with [REDACTED]. The allegation of "Patronizing Prostitution" will be closed as "Unsubstantiated".								
3	<b>Full Allegation</b>	<b>Classification</b>	<b>Allegation Index</b>	<b>Allegation</b>	<b>Finding</b>	<b>Finding</b>	<b>Allegation</b>	<b>Allegation</b>


Misuse of Time - On Straight Time	Abuse of Dept Regulations	Misuse of Time/AWOL/OT Abuse	Date 05/04/2020	12 - Unsubstantiated	Date 05/04/2020	Removed NO	Disposition NONE
<b>Comments</b> The investigation revealed there is insufficient evidence to clearly prove or disprove that unidentified MOS Misuse of Time - On Straight Time by visiting [REDACTED] in uniform. The allegation of "Misuse of Time - On Straight Time" will be closed as "Unsubstantiated".							

Person's Last Name, First M.I. BLACK, DAVID C			Role WITNESS		Status UNIFORM MEMBER OF SERVICE			Res. Pct. <div></div>
Anonymous	Anonymous#			Call Back Code				
MOS TAXID 955757	Command 100-100 PRECINCT		Rank POM	Shield 11895				
Appointment Date 01/08/2014			Years Employed 6					
Nickname/Alias/Middle Name								

Person's Last Name, First M.I. GONG, DANIEL				Role REPORTER		Status UNIFORM MEMBER OF SERVICE				Res. Pct. [REDACTED]	
Anonymous NO		Anonymous#				Call Back Code					
MOS TAXID 938588		Command 497-INTERNAL AFFAIRS BUREAU			Rank SGT	Shield 01587					
Appointment Date 07/11/2005					Years Employed 15						
Nickname/Alias/Middle Name											

Person's Last Name, First M.I. NEUMANN, ANDREW J			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. <div></div>
MOS TAXID 930829	Command 387-ADMINISTRATIVE SUPPORT DIV	Rank SGT	Shield 01862		
Appointment Date 07/01/2002			Years Employed 18		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Charges & Specifications - IAB	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 11/22/2020	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition

<b>Comments</b>					
<b>Person's Last Name, First M.I.</b> NEUMANN, ANDREW J			<b>Role</b> SUBJECT	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b> ■
<b>MOS TAXID</b> 930829	<b>Command</b> 387-ADMINISTRATIVE SUPPORT DIV	<b>Rank</b> SGT	<b>Shield</b> 01862		
<b>Appointment Date</b> 07/01/2002			<b>Years Employed</b> 17		
<b>Nickname/Alias/Middle Name</b>					

<b>Allegations</b>								
1	<b>Full Allegation</b> Computer Misuse -	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> COMPMIS-Computer Misuse	<b>Allegation Date</b> 04/22/2019	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 12/01/2020	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
<b>Comments</b> During the course of this investigation, a computer audit was conducted on Sergeant Neumann and it revealed he did utilized department computer to access department records for personal use (View Arrest Report # ■■■■■ 2 and other inquires on PL 230 (Prostitution) related arrest), for reasons unrelated to official business. The allegation of "Computer Misuse" will be closed as "Substantiated" with Charges and Specification issued to address the misconduct.								
2	<b>Full Allegation</b> Charges & Specifications - IAB	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> CS-Charges and Specifications	<b>Allegation Date</b> 11/22/2020	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 12/02/2020	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
<b>Comments</b> Said Sergeant Andrew Neumann, while assigned to the Police Academy - Administrative Support Division, on or about and between March 4, 2019 and November 18, 2019, conducted approximately six hundred fifty (650) computer queries on Department computers that were not related to official Department business.								

<b>Reporting Officer:</b>	<b>Rank</b> POF	<b>Name</b> BRAVO KARINA	<b>Tax Reg. No.</b> 946669		<b>Command</b> CC-COMMAND CENTER
<b>Reviewing Supervisor:</b>	<b>Manner of Closing</b> -	<b>Date Reviewed</b> 12/24/2018	<b>Date of Next Review</b>	<b>Name</b> DELLAMONICA JONATHAN	
				<b>Supv. Tax No.</b> 948536	
<b>Endorser:</b>	<b>Rank</b> SGT	<b>Name</b> DUNLAVEY MICHAEL	<b>Tax Reg. No.</b> 938410	<b>Command</b> CC-COMMAND CENTER	<b>DateTime Reviewed</b> 12/14/2018 07:53
	<b>Comments</b>				
<b>Endorser:</b>	<b>Rank</b> SDS	<b>Name</b> DARIO MICHAEL	<b>Tax Reg. No.</b> 932520	<b>Command</b> ASM-ASSESSMENT	<b>DateTime Reviewed</b> 12/21/2018 04:08
	<b>Comments</b>				
<b>Endorser:</b>	<b>Rank</b> DT3	<b>Name</b> DELLAMONICA JONATHAN	<b>Tax Reg. No.</b> 948536	<b>Command</b> ASM-ASSESSMENT	<b>DateTime Reviewed</b> 12/24/2018 05:58
	<b>Status</b>				

	<b>Comments</b> AS PER INSPECTOR LORENZO THIS LOG WILL BE ASSESSED AS FOLLOWS: OG-G27					
<b>Endorser:</b>	<b>Rank</b> DT2	<b>Name</b> DELPILAR ANA	<b>Tax Reg. No.</b> 930016	<b>Command</b> ADM-ADMINISTRATION	<b>DateTime Reviewed</b> 11/06/2019 08:01	<b>Status</b>
	<b>Comments</b> M GROUP 27					
<b>Endorser:</b>	<b>Rank</b> DT3	<b>Name</b> CHESTERFIELD SHEMAKA	<b>Tax Reg. No.</b> 945582	<b>Command</b> ADM-ADMINISTRATION	<b>DateTime Reviewed</b> 05/13/2020 15:03	<b>Status</b>
	<b>Comments</b> AS PER INSPECTOR RICCIARDI, THIS LOG IS TO BE UPGRADED FROM M-GROUP 27 TO C-GROUP 27.					